

House Engrossed

State of Arizona  
House of Representatives  
Forty-eighth Legislature  
Second Regular Session  
2008

# HOUSE BILL 2602

AN ACT

AMENDING SECTION 41-1750, ARIZONA REVISED STATUTES; RELATING TO CRIMINAL  
HISTORY RECORDS.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona:

2 Section 1. Section 41-1750, Arizona Revised Statutes, is amended to  
3 read:

4 41-1750. Central state repository: department of public safety;  
5 duties; funds; accounts; definitions

6 A. The department is responsible for the effective operation of the  
7 central state repository in order to collect, store and disseminate complete  
8 and accurate Arizona criminal history records and related criminal justice  
9 information. The department shall:

10 1. Procure from all criminal justice agencies in this state accurate  
11 and complete personal identification data, fingerprints, charges, process  
12 control numbers and dispositions and such other information as may be  
13 pertinent to all persons who have been charged with, arrested for, convicted  
14 of or summoned to court as a criminal defendant for a felony offense or an  
15 offense involving domestic violence as defined in section 13-3601 or a  
16 violation of title 13, chapter 14 or title 28, chapter 4.

17 2. Collect information concerning the number and nature of offenses  
18 known to have been committed in this state and of the legal steps taken in  
19 connection with these offenses, such other information that is useful in the  
20 study of crime and in the administration of criminal justice and all other  
21 information deemed necessary to operate the statewide uniform crime reporting  
22 program and to cooperate with the federal government uniform crime reporting  
23 program.

24 3. Collect information concerning criminal offenses that manifest  
25 evidence of prejudice based on race, color, religion, national origin, sexual  
26 orientation, gender or disability.

27 4. Cooperate with the central state repositories in other states and  
28 with the appropriate agency of the federal government in the exchange of  
29 information pertinent to violators of the law.

30 5. Ensure the rapid exchange of information concerning the commission  
31 of crime and the detection of violators of the law among the criminal justice  
32 agencies of other states and of the federal government.

33 6. Furnish assistance to peace officers throughout this state in crime  
34 scene investigation for the detection of latent fingerprints and in the  
35 comparison of latent fingerprints.

36 7. Conduct periodic operational audits of the central state repository  
37 and of a representative sample of other agencies that contribute records to  
38 or receive criminal justice information from the central state repository or  
39 through the Arizona criminal justice information system.

40 8. Establish and enforce the necessary physical and system safeguards  
41 to ensure that the criminal justice information maintained and disseminated  
42 by the central state repository or through the Arizona criminal justice  
43 information system is appropriately protected from unauthorized inquiry,  
44 modification, destruction or dissemination as required by this section.

1           9. Aid and encourage coordination and cooperation among criminal  
2 justice agencies through the statewide and interstate exchange of criminal  
3 justice information.

4           10. Provide training and proficiency testing on the use of criminal  
5 justice information to agencies receiving information from the central state  
6 repository or through the Arizona criminal justice information system.

7           11. Operate and maintain the Arizona automated fingerprint  
8 identification system established pursuant to section 41-2411.

9           12. Provide criminal history record information to the fingerprinting  
10 division for the purpose of screening applicants for fingerprint clearance  
11 cards.

12           B. The director may establish guidelines for the submission and  
13 retention of criminal justice information as deemed useful for the study or  
14 prevention of crime and for the administration of criminal justice.

15           C. The chief officers of criminal justice agencies of this state or  
16 its political subdivisions shall provide to the central state repository  
17 fingerprints and information concerning personal identification data,  
18 descriptions, crimes for which persons are arrested, process control numbers  
19 and dispositions and such other information as may be pertinent to all  
20 persons who have been charged with, arrested for, convicted of or summoned to  
21 court as criminal defendants for felony offenses or offenses involving  
22 domestic violence as defined in section 13-3601 or violations of title 13,  
23 chapter 14 or title 28, chapter 4 that have occurred in this state.

24           D. The chief officers of law enforcement agencies of this state or its  
25 political subdivisions shall provide to the department such information as  
26 necessary to operate the statewide uniform crime reporting program and to  
27 cooperate with the federal government uniform crime reporting program.

28           E. The chief officers of criminal justice agencies of this state or  
29 its political subdivisions shall comply with the training and proficiency  
30 testing guidelines as required by the department to comply with the federal  
31 national crime information center mandates.

32           F. The chief officers of criminal justice agencies of this state or  
33 its political subdivisions also shall provide to the department information  
34 concerning crimes that manifest evidence of prejudice based on race, color,  
35 religion, national origin, sexual orientation, gender or disability.

36           G. The director shall authorize the exchange of criminal justice  
37 information between the central state repository, or through the Arizona  
38 criminal justice information system, whether directly or through any  
39 intermediary, only as follows:

40           1. With criminal justice agencies of the federal government, Indian  
41 tribes, this state or its political subdivisions and other states, on request  
42 by the chief officers of such agencies or their designated representatives,  
43 specifically for the purposes of the administration of criminal justice and  
44 for evaluating the fitness of current and prospective criminal justice  
45 employees.

1           2. With any noncriminal justice agency pursuant to a statute,  
2 ordinance or executive order that specifically authorizes the noncriminal  
3 justice agency to receive criminal history record information for the purpose  
4 of evaluating the fitness of current or prospective licensees, employees,  
5 contract employees or volunteers, on submission of the subject's fingerprints  
6 and the prescribed fee. Each statute, ordinance, or executive order that  
7 authorizes noncriminal justice agencies to receive criminal history record  
8 information for these purposes shall identify the specific categories of  
9 licensees, employees, contract employees or volunteers, and shall require  
10 that fingerprints of the specified individuals be submitted in conjunction  
11 with such requests for criminal history record information.

12           3. With the board of fingerprinting for the purpose of conducting good  
13 cause exceptions pursuant to section 41-619.55.

14           4. With any individual for any lawful purpose on submission of the  
15 subject of record's fingerprints and the prescribed fee.

16           5. With the governor, if the governor elects to become actively  
17 involved in the investigation of criminal activity or the administration of  
18 criminal justice in accordance with the governor's constitutional duty to  
19 ensure that the laws are faithfully executed or as needed to carry out the  
20 other responsibilities of the governor's office.

21           6. With regional computer centers that maintain authorized  
22 computer-to-computer interfaces with the department, that are criminal  
23 justice agencies or under the management control of a criminal justice agency  
24 and that are established by a statute, ordinance or executive order to  
25 provide automated data processing services to criminal justice agencies  
26 specifically for the purposes of the administration of criminal justice or  
27 evaluating the fitness of regional computer center employees who have access  
28 to the Arizona criminal justice information system and the national crime  
29 information center system.

30           7. With an individual who asserts a belief that criminal history  
31 record information relating to the individual is maintained by an agency or  
32 in an information system in this state that is subject to this section. On  
33 submission of fingerprints, the individual may review this information for  
34 the purpose of determining its accuracy and completeness by making  
35 application to the agency operating the system. Rules adopted under this  
36 section shall include provisions for administrative review and necessary  
37 correction of any inaccurate or incomplete information. The review and  
38 challenge process authorized by this paragraph is limited to criminal history  
39 record information.

40           8. With individuals and agencies pursuant to a specific agreement with  
41 a criminal justice agency to provide services required for the administration  
42 of criminal justice pursuant to that agreement if the agreement specifically  
43 authorizes access to data, limits the use of data to purposes for which given  
44 and ensures the security and confidentiality of the data consistent with this  
45 section.

1           9. With individuals and agencies for the express purpose of research,  
2     evaluative or statistical activities pursuant to an agreement with a criminal  
3     justice agency if the agreement specifically authorizes access to data,  
4     limits the use of data to research, evaluative or statistical purposes and  
5     ensures the confidentiality and security of the data consistent with this  
6     section.

7           10. With the auditor general for audit purposes.

8           11. With central state repositories of other states for noncriminal  
9     justice purposes for dissemination in accordance with the laws of those  
10    states.

11          12. On submission of the fingerprint card, with the department of  
12     economic security to provide criminal history record information on  
13     prospective adoptive parents for the purpose of conducting the preadoption  
14     certification investigation under title 8, chapter 1, article 1 if the  
15     department of economic security is conducting the investigation, or with an  
16     agency or a person appointed by the court, if the agency or person is  
17     conducting the investigation. Information received under this paragraph  
18     shall only be used for the purposes of the preadoption certification  
19     investigation.

20          13. With the department of economic security and the superior court for  
21     the purpose of evaluating the fitness of custodians or prospective custodians  
22     of juveniles, including parents, relatives and prospective guardians.  
23     Information received under this paragraph shall only be used for the purposes  
24     of that evaluation. The information shall be provided on submission of  
25     either:

26           (a) The fingerprint card.

27           (b) The name, date of birth and social security number of the person.

28          14. On submission of a fingerprint card, provide criminal history  
29     record information to the superior court for the purpose of evaluating the  
30     fitness of investigators appointed under section 14-5303 or 14-5407, or  
31     guardians appointed under section 14-5206.

32          15. With the supreme court to provide criminal history record  
33     information on prospective fiduciaries pursuant to section 14-5651.

34          16. With the department of juvenile corrections to provide criminal  
35     history record information pursuant to section 41-2814.

36          17. On submission of the fingerprint card, provide criminal history  
37     record information to the Arizona peace officer standards and training board  
38     or a board certified law enforcement academy to evaluate the fitness of  
39     prospective cadets.

40          18. With the internet sex offender web site database established  
41     pursuant to section 13-3827.

42          19. With licensees of the United States nuclear regulatory commission  
43     for the purpose of determining whether an individual should be granted  
44     unescorted access to the protected area of a commercial nuclear generating

1 station on submission of the subject of record's fingerprints and the  
2 prescribed fee.

3 20. With the state board of education for the purpose of evaluating the  
4 fitness of a certificated teacher or administrator or an applicant for a  
5 teaching or an administrative certificate provided that the state board of  
6 education or its employees or agents have reasonable suspicion that the  
7 certificated person engaged in conduct that would be a criminal violation of  
8 the laws of this state or was involved in immoral or unprofessional conduct  
9 or that the applicant engaged in conduct that would warrant disciplinary  
10 action if the applicant were certificated at the time of the alleged conduct.  
11 The information shall be provided on the submission of either:

12 (a) The fingerprint card.

13 (b) The name, date of birth and social security number of the person.

14 21. WITH THE CHILD PROTECTIVE SERVICES DIVISION OF THE DEPARTMENT OF  
15 ECONOMIC SECURITY AS PROVIDED BY LAW, WHICH CURRENTLY IS THE ADAM WALSH CHILD  
16 PROTECTION AND SAFETY ACT OF 2006, (42 UNITED STATES CODE SECTION 16961), FOR  
17 THE PURPOSES OF INVESTIGATING OR RESPONDING TO REPORTS OF CHILD ABUSE,  
18 NEGLECT OR EXPLOITATION. THE DIRECTOR SHALL PROVIDE ONLINE TERMINAL ACCESS  
19 TO THIS INFORMATION IF ALL APPLICABLE STATE AND FEDERAL RULES, REGULATIONS  
20 AND GUIDELINES HAVE BEEN MET, INCLUDING TRAINING, CERTIFICATION AND  
21 BACKGROUND SCREENING. INFORMATION RECEIVED PURSUANT TO THIS PARAGRAPH FROM  
22 THE NATIONAL CRIME INFORMATION CENTER, THE INTERSTATE IDENTIFICATION INDEX  
23 AND THE ARIZONA CRIMINAL JUSTICE INFORMATION SYSTEM NETWORK SHALL ONLY BE  
24 USED FOR THE PURPOSES OF INVESTIGATING OR RESPONDING AS PRESCRIBED IN THIS  
25 PARAGRAPH. THE INFORMATION SHALL BE PROVIDED ON SUBMISSION TO THE DEPARTMENT  
26 OF PUBLIC SAFETY OF EITHER:

27 (a) THE FINGERPRINTS OF THE PERSON BEING INVESTIGATED.

28 (b) THE NAME, DATE OF BIRTH AND SOCIAL SECURITY NUMBER OF THE PERSON.

29 H. The director shall adopt rules necessary to execute this section.

30 I. The director, in the manner prescribed by law, shall remove and  
31 destroy records that the director determines are no longer of value in the  
32 detection or prevention of crime.

33 J. The director shall establish a fee in an amount necessary to cover  
34 the cost of federal noncriminal justice fingerprint processing for criminal  
35 history record information checks that are authorized by law for noncriminal  
36 justice employment, licensing or other lawful purposes. An additional fee  
37 may be charged by the department for state noncriminal justice fingerprint  
38 processing. Fees submitted to the department for state noncriminal justice  
39 fingerprint processing are not refundable.

40 K. The director shall establish a fee in an amount necessary to cover  
41 the cost of processing copies of department reports, eight by ten inch black  
42 and white photographs or eight by ten inch color photographs of traffic  
43 accident scenes.

1 L. Except as provided in subsection O of this section, each agency  
2 authorized by this section may charge a fee, in addition to any other fees  
3 prescribed by law, in an amount necessary to cover the cost of state and  
4 federal noncriminal justice fingerprint processing for criminal history  
5 record information checks that are authorized by law for noncriminal justice  
6 employment, licensing or other lawful purposes.

7 M. A fingerprint account within the records processing fund is  
8 established for the purpose of separately accounting for the collection and  
9 payment of fees for noncriminal justice fingerprint processing by the  
10 department. Monies collected for this purpose shall be credited to the  
11 account, and payments by the department to the United States for federal  
12 noncriminal justice fingerprint processing shall be charged against the  
13 account. Monies in the account not required for payment to the United States  
14 shall be used by the department in support of the department's noncriminal  
15 justice fingerprint processing duties. At the end of each fiscal year, any  
16 balance in the account not required for payment to the United States or to  
17 support the department's noncriminal justice fingerprint processing duties  
18 reverts to the state general fund.

19 N. A records processing fund is established for the purpose of  
20 separately accounting for the collection and payment of fees for department  
21 reports and photographs of traffic accident scenes processed by the  
22 department. Monies collected for this purpose shall be credited to the fund  
23 and shall be used by the department in support of functions related to  
24 providing copies of department reports and photographs. At the end of each  
25 fiscal year, any balance in the fund not required for support of the  
26 functions related to providing copies of department reports and photographs  
27 reverts to the state general fund.

28 O. The department of economic security may pay from appropriated  
29 monies the cost of federal fingerprint processing or federal criminal history  
30 record information checks that are authorized by law for employees and  
31 volunteers of the department, guardians pursuant to section 46-134,  
32 subsection A, paragraph 15, the licensing of foster parents or the  
33 certification of adoptive parents.

34 P. The director shall adopt rules that provide for:

35 1. The collection and disposition of fees pursuant to this section.

36 2. The refusal of service to those agencies that are delinquent in  
37 paying these fees.

38 Q. The director shall ensure that the following limitations are  
39 observed regarding dissemination of criminal justice information obtained  
40 from the central state repository or through the Arizona criminal justice  
41 information system:

42 1. Any criminal justice agency that obtains criminal justice  
43 information from the central state repository or through the Arizona criminal  
44 justice information system assumes responsibility for the security of the  
45 information and shall not secondarily disseminate this information to any

1 individual or agency not authorized to receive this information directly from  
2 the central state repository or originating agency.

3 2. Dissemination to an authorized agency or individual may be  
4 accomplished by a criminal justice agency only if the dissemination is for  
5 criminal justice purposes in connection with the prescribed duties of the  
6 agency and not in violation of this section.

7 3. Criminal history record information disseminated to noncriminal  
8 justice agencies or to individuals shall be used only for the purposes for  
9 which it was given. Secondary dissemination is prohibited unless otherwise  
10 authorized by law.

11 4. The existence or nonexistence of criminal history record  
12 information shall not be confirmed to any individual or agency not authorized  
13 to receive the information itself.

14 5. Criminal history record information to be released for noncriminal  
15 justice purposes to agencies of other states shall only be released to the  
16 central state repositories of those states for dissemination in accordance  
17 with the laws of those states.

18 6. Criminal history record information shall be released to  
19 noncriminal justice agencies of the federal government pursuant to the terms  
20 of the federal security clearance information act (P.L. 99-169).

21 R. This section and the rules adopted under this section apply to all  
22 agencies and individuals collecting, storing or disseminating criminal  
23 justice information processed by manual or automated operations if the  
24 collection, storage or dissemination is funded in whole or in part with  
25 monies made available by the law enforcement assistance administration after  
26 July 1, 1973, pursuant to title I of the crime control act of 1973, and to  
27 all agencies that interact with or receive criminal justice information from  
28 or through the central state repository and through the Arizona criminal  
29 justice information system.

30 S. This section does not apply to criminal history record information  
31 contained in:

32 1. Posters, arrest warrants, announcements or lists for identifying or  
33 apprehending fugitives or wanted persons.

34 2. Original records of entry such as police blotters maintained by  
35 criminal justice agencies, compiled chronologically and required by law or  
36 long-standing custom to be made public if these records are organized on a  
37 chronological basis.

38 3. Transcripts or records of judicial proceedings if released by a  
39 court or legislative or administrative proceedings.

40 4. Announcements of executive clemency or pardon.

41 5. Computer databases, other than the Arizona criminal justice  
42 information system, that are specifically designed for community notification  
43 of an offender's presence in the community pursuant to section 13-3825 or for  
44 public informational purposes authorized by section 13-3827.



1           T. Nothing in this section prevents a criminal justice agency from  
2 disclosing to the public criminal history record information that is  
3 reasonably contemporaneous to the event for which an individual is currently  
4 within the criminal justice system, including information noted on traffic  
5 accident reports concerning citations, blood alcohol tests, intoxilyzer tests  
6 or arrests made in connection with the traffic accident being investigated.

7           U. In order to ensure that complete and accurate criminal history  
8 record information is maintained and disseminated by the central state  
9 repository:

10          1. The arresting authority shall take legible fingerprints of all  
11 persons arrested for offenses specified in subsection C of this section and,  
12 within ten days of the arrest, the arresting authority shall forward the  
13 fingerprints to the department in the manner or form required by the  
14 department. On the issuance and service of a summons for a defendant who is  
15 charged with a felony offense, a violation of title 13, chapter 14 or title  
16 28, chapter 4 or a domestic violence offense as defined in section 13-3601,  
17 the court shall order that the defendant be fingerprinted by the appropriate  
18 law enforcement agency and that the defendant appear at a designated time and  
19 place for fingerprinting. At the initial appearance or on the arraignment of  
20 a summoned defendant who is charged with a felony offense, a violation of  
21 title 13, chapter 14 or title 28, chapter 4 or a domestic violence offense as  
22 defined in section 13-3601, the court shall order that the defendant be  
23 fingerprinted at a designated time and place by the appropriate law  
24 enforcement agency if the court has reasonable cause to believe that the  
25 defendant was not previously fingerprinted.

26          2. In every criminal case in which the defendant is incarcerated or  
27 fingerprinted as a result of the charge, an originating law enforcement  
28 agency or prosecutor, within forty days of the disposition, shall advise the  
29 central state repository of all dispositions concerning the termination of  
30 criminal proceedings against an individual arrested for an offense specified  
31 in subsection C of this section. This information shall be submitted on a  
32 form or in a manner required by the department.

33          3. Dispositions resulting from formal proceedings in a court having  
34 jurisdiction in a criminal action against an individual who is arrested for  
35 an offense specified in subsection C of this section or section 8-341,  
36 subsection T shall be reported to the central state repository within forty  
37 days of the date of the disposition. This information shall be submitted on  
38 a form or in a manner specified by rules approved by the supreme court.

39          4. The state department of corrections or the department of juvenile  
40 corrections, within forty days, shall advise the central state repository  
41 that it has assumed supervision of a person convicted of an offense specified  
42 in subsection C of this section or section 8-341, subsection T. The state  
43 department of corrections or the department of juvenile corrections shall  
44 also report dispositions that occur thereafter to the central state  
45 repository within forty days of the date of the dispositions. This

1 information shall be submitted on a form or in a manner required by the  
2 department of public safety.

3 5. Each criminal justice agency shall query the central state  
4 repository before dissemination of any criminal history record information to  
5 ensure the completeness of the information. Inquiries shall be made before  
6 any dissemination except in those cases in which time is of the essence and  
7 the repository is technically incapable of responding within the necessary  
8 time period. If time is of the essence, the inquiry shall still be made and  
9 the response shall be provided as soon as possible.

10 V. The director shall adopt rules specifying that any agency that  
11 collects, stores or disseminates criminal justice information that is subject  
12 to this section shall establish effective security measures to protect the  
13 information from unauthorized access, disclosure, modification or  
14 dissemination. The rules shall include reasonable safeguards to protect the  
15 affected information systems from fire, flood, wind, theft, sabotage or other  
16 natural or man-made hazards or disasters.

17 W. The department shall make available to agencies that contribute to,  
18 or receive criminal justice information from, the central state repository or  
19 through the Arizona criminal justice information system a continuing training  
20 program in the proper methods for collecting, storing and disseminating  
21 information in compliance with this section.

22 X. Nothing in this section creates a cause of action or a right to  
23 bring an action including an action based on discrimination due to sexual  
24 orientation.

25 Y. For the purposes of this section:

26 1. "Administration of criminal justice" means performance of the  
27 detection, apprehension, detention, pretrial release, posttrial release,  
28 prosecution, adjudication, correctional supervision or rehabilitation of  
29 criminal offenders. Administration of criminal justice includes enforcement  
30 of criminal traffic offenses and civil traffic violations, including parking  
31 violations, when performed by a criminal justice agency. Administration of  
32 criminal justice also includes criminal identification activities and the  
33 collection, storage and dissemination of criminal history record information.

34 2. "Administrative records" means records that contain adequate and  
35 proper documentation of the organization, functions, policies, decisions,  
36 procedures and essential transactions of the agency and that are designed to  
37 furnish information to protect the rights of this state and of persons  
38 directly affected by the agency's activities.

39 3. "Arizona criminal justice information system" or "system" means the  
40 statewide information system managed by the director for the collection,  
41 processing, preservation, dissemination and exchange of criminal justice  
42 information and includes the electronic equipment, facilities, procedures and  
43 agreements necessary to exchange this information.

1           4. "Central state repository" means the central location within the  
2 department for the collection, storage and dissemination of Arizona criminal  
3 history records and related criminal justice information.

4           5. "Criminal history record information" and "criminal history record"  
5 means information that is collected by criminal justice agencies on  
6 individuals and that consists of identifiable descriptions and notations of  
7 arrests, detentions, indictments and other formal criminal charges, and any  
8 disposition arising from those actions, sentencing, formal correctional  
9 supervisory action and release. Criminal history record information and  
10 criminal history record do not include identification information to the  
11 extent that the information does not indicate involvement of the individual  
12 in the criminal justice system or information relating to juveniles unless  
13 they have been adjudicated as adults.

14           6. "Criminal justice agency" means either:

15           (a) A court at any governmental level with criminal or equivalent  
16 jurisdiction, including courts of any foreign sovereignty duly recognized by  
17 the federal government.

18           (b) A government agency or subunit of a government agency that is  
19 specifically authorized to perform as its principal function the  
20 administration of criminal justice pursuant to a statute, ordinance or  
21 executive order and that allocates more than fifty per cent of its annual  
22 budget to the administration of criminal justice. This subdivision includes  
23 agencies of any foreign sovereignty duly recognized by the federal  
24 government.

25           7. "Criminal justice information" means information that is collected  
26 by criminal justice agencies and that is needed for the performance of their  
27 legally authorized and required functions, such as criminal history record  
28 information, citation information, stolen property information, traffic  
29 accident reports, wanted persons information and system network log  
30 searches. Criminal justice information does not include the administrative  
31 records of a criminal justice agency.

32           8. "Disposition" means information disclosing that a decision has been  
33 made not to bring criminal charges or that criminal proceedings have been  
34 concluded or information relating to sentencing, correctional supervision,  
35 release from correctional supervision, the outcome of an appellate review of  
36 criminal proceedings or executive clemency.

37           9. "Dissemination" means the written, oral or electronic communication  
38 or transfer of criminal justice information to individuals and agencies other  
39 than the criminal justice agency that maintains the information.  
40 Dissemination includes the act of confirming the existence or nonexistence of  
41 criminal justice information.

42           10. "Management control":

43           (a) Means the authority to set and enforce:

44           (i) Priorities regarding development and operation of criminal justice  
45 information systems and programs.

1           (ii) Standards for the selection, supervision and termination of  
2 personnel involved in the development of criminal justice information systems  
3 and programs and in the collection, maintenance, analysis and dissemination  
4 of criminal justice information.

5           (iii) Policies governing the operation of computers, circuits and  
6 telecommunications terminals used to process criminal justice information to  
7 the extent that the equipment is used to process, store or transmit criminal  
8 justice information.

9           (b) Includes the supervision of equipment, systems design, programming  
10 and operating procedures necessary for the development and implementation of  
11 automated criminal justice information systems.

12          11. "Process control number" means the Arizona automated fingerprint  
13 identification system number that attaches to each arrest event at the time  
14 of fingerprinting and that is assigned to the arrest fingerprint card,  
15 disposition form and other pertinent documents.

16          12. "Secondary dissemination" means the dissemination of criminal  
17 justice information from an individual or agency that originally obtained the  
18 information from the central state repository or through the Arizona criminal  
19 justice information system to another individual or agency.

20          13. "Sexual orientation" means consensual homosexuality or  
21 heterosexuality.

22          14. "Subject of record" means the person who is the primary subject of  
23 a criminal justice record.